

# **Chesapeake Bay Preservation Act Amendments - Stakeholder Meeting**

## **AGENDA**

**Date and Time:** Tuesday, November 9, 2010, 7:00 p.m. – 9:00 p.m.

**Location:** Ida Lee Park, 60 Ida Lee Drive, NW, Leesburg, VA 20176  
(Lower Level Meeting Room)

**Purpose:** To convene the stakeholders appointed by the Board of Supervisors to explore options that address concerns associated with the draft Chesapeake Bay Preservation Act Amendments with the goal of providing as much flexibility as practically possible while reasonably staying within the parameters of the Chesapeake Bay Preservation Act.

- 1. Welcome/ Introduction of Participants and County Staff**
- 2. Agenda Overview and Board Direction**
- 3. Background/Overview of CBPA Amendments**
- 4. Establish and Affirm Ground Rules**
  - a. Operational Ground Rules for Meetings
  - b. The role of the alternate stakeholder participants
  - c. FOIA applicability and requirements
  - d. Other
- 5. Determine and Affirm Schedule of Future Meetings**
  - a. November 9, 2010 – December 20, 2010 – Stakeholder Work Period
  - b. December 30, 2010 – January 5, 2011 - Stakeholder Review of Matrix to Board of Supervisors
  - c. January 12, 2011 - Board of Supervisors Packet Due
  - d. January 19, 2011 - Scheduled Board Committee of the Whole Meeting
- 6. Staff Overview of Issues Matrix**
  - a. Issues to be added.
  - b. Issues to be eliminated.
- 7. Review Results of the Meeting**
- 8. Adjourn**

At a business meeting of the **Board of Supervisors of Loudoun County**, Virginia, held in the County Government Center, Board of Supervisors' Meeting Room, 1 Harrison St., S.E., Leesburg, Virginia, on Tuesday, October 5, 2010 at 9:00 a.m.

Mrs. Burk moved that the Board of Supervisors direct staff to hold publicly advertised meetings on CPAM 2009-0002, ZOAM 2009-0004, DOAM 2009-0004/Proposed Chapter 1222 of the Codified Ordinances of Loudoun County and Amendments to Chapters 1066 and 1220 of the Codified Ordinances of Loudoun County/Chesapeake Bay Preservation Act Amendments with the stakeholders listed on Attachment A in order to look at options that address concerns identified by stakeholders with the goal of providing as much flexibility as practically possible while reasonably staying within the parameters of the Chesapeake Bay Preservation Act. Staff should bring back staff's recommended revisions to the Chesapeake Bay Preservation Act Amendments to the Board of Supervisors no later than the Board's second business meeting in January for a Committee of the Whole discussion.

Mrs. Burk further moved that, simultaneously, during this timeframe, the Transportation Land Use Committee undertake full exploration for creating incentives to achieve effective forested riparian buffers along Loudoun County perennial streams to include not only examining permanent conservation easements, but also an examination of efforts that may dovetail existing state and federal incentives for establishing riparian buffers.

Mrs. Burk further moved that Chairman York send a letter to Metropolitan Washington Council of Government (COG) and Northern VA Regional Commission, the Governor's Office, State Secretary of Natural Resources and the Attorney General's Office requesting a status review and expectation of timelines for additional federal and state regulations for Virginia localities not currently regulated by the Chesapeake Bay Act.

#### Attachment A

##### Stakeholder Participant List

One representative each from the following groups:

- Facilities Standards Manual Public Review Committee (PRC)
- Water Resources Technical Advisory Committee (WRTAC)
- Loudoun Watershed Management Stakeholder Steering Committee (WMSSC)
- Rural Economic Development Council (REDC)
- Agricultural District Advisory Committee (ADAC)
- Loudoun Soil and Water Conservation District (SWCD)
- Agricultural Summit Group
- Wetland Workgroup
- Piedmont Environmental Council (PEC)
- National Association of Industrial and Office Properties (NAIOP)
- Northern Virginia Building Industry Association (NVBIA)

#### Additional Groups

- Loudoun County Chamber of Commerce (LCCC)
- Loudoun County Economic Development Commission (EDC)
- Homeowners Associations (HOAs) -- list of those who weighed in already and any additionally homeowner association that was interested
- Loudoun Wildlife Conservancy
- Dulles Area Association of Realtors (DAAR)